

Message Text

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11

ACTION OPIC-12

INFO OCT-01 AF-10 ISO-00 EB-11 AID-20 TRSE-00 COME-00

EUR-25 /079 W

----- 013123

R 241408Z JUN 74

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 7723

AMEMBASSY ROME

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DEPARTMENT PASS OPIC

ROME FOR ZUCCA

E.O.: 11652: N/A

TAGS: EFIN, KE

SUBJ: ATWELL DEVELOPMENT COMPANY

REF: STATE 133873

1. GOK WILL NOT TRANSFER KENYA SHILLINGS REMAINING IN ATWELL'S ACCOUNT BY JULY 2, 1974.
2. THE EMBASSY DOESN NOT, HOWEVER, HAVE THE NECESSARY DOCUMENTS FROM ATWELL GRANTING US AUTHORITY TO OBTAIN THESE KENYA SHILLINGS. AMEMBASSY ROME IS REQUESTED TO CONTACT ATWELL AND REQUEST THAT HE SEND THIS AUTHORITY ASAP. IT WOULD BE BEST THAT HE SEND DUPLICATE AUTHORITY, ONE TO HIS BANK AUTHORIZING THEM TO TRANSFER THE MONEY TO US AND A SECOND AUTHORIZATION PERMITTING US TO GIVE THESE SAME INSTRUCTIONS TO THE BANK.
3. AS SOON AS AUTHORIZATION RECEIVED AND MONEY IS TRANSFERRED, WE WILL NOTIFY OPIC.
4. THE FOLLOWING OPIC QUERIES OF PARA 5 REFTEL:
(A) ATWELL HAS TAKEN ALL REASONABLE STEPS REQUIRED TO EFFECT THE TRANSFER OF ALL PROCEEDS OF THE SALE UNDER EXISTING LAW, DECREES, LIMITED OFFICIAL USE

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REGULATIONS, AND ADMINISTRATIVE DETERMINATIONS OF THE GOK.

(B) REFERENCE RATE OF EXCHANGE WILL BE SENT WHEN EMBASSY DEPOSITS SHILLINGS RECEIVED.

(C) ATWELL'S APPLICATION FOR TRANSFER WAS ENCLOSED WITH HIS LETTER DATED JUNE 5 ADDRESSED TO OPIC COUNSEL LUCERO. THIS APPLICATION WAS APPLICATION MADE TO KENYA CENTRAL BANK. IF ADDITIONAL APPLICATION FOR TRANSFER IS NECESSARY, OPIC REQUESTED TO INFORM ATWELL THROUGH AMEMBASSY ROME.

(D) GOK TAX CLEARANCE (FORM IT/CO 250) WAS ISSUED FOR ATWELL ON JUNE 5, 1974. COPIES WILL BE POUCHED TO LUCERO TOMORROW.
LINDSTROM

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENTS, CONVERTIBLE FOREIGN EXCHANGE, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NAIROB05240
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740166-0394
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740620/aaaaaqlc.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 133873
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 23 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 MAY 2002 by shawdg>; APPROVED <21 FEB 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ATWELL DEVELOPMENT COMPANY
TAGS: EFIN, KE, US, ATWELL DEVELOPMENT COMPANY
To: STATE ROME
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005